

ORDERS

Todd County Fiscal Court

February 9, 2009

6:00 p.m.

The Fiscal Court in and for Todd County met in Special Session at the Courthouse at 6:00 p.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentleman, Magistrates, were present:

Howard Gorrell, Bobby Rager, Brent Spurlin, Jimmy Turner and Roy Addison at 6:22 p.m.

The Court opened with the pledge of allegiance, followed by a prayer by Judge Arthur Green.

- Judge Green started the meeting by informing the Court of a Declaration of a Local State of Emergency that was instated on January 26th at 10:20 a.m.
- Judge Green noted that Kentucky has been declared a major disaster event and that the Federal Government will refund 75% of the clean-up costs and the State Government will refund 12% leaving the County with the remaining 13%.
- Judge Green stated that the Counties options for clean-up is to go with at State contract in which the State is responsible for all bidding and clean up with the exception that the County is responsible for the disposal site and for disposing of the debris. The State contract option guarantees the work to be done by April 6, 2009. This leaves the County with the 13% as its expense which will be deducted from future year's road fund money.
- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve accepting the State's contract.

Voting aye; Squires Spurlin, Turner and Rager

Voting nay; Squires Addison, Gorrell and Judge Green

Motion fails

- Another option the County has is to do the clean-up itself. The County may contract out the work and all work must be completed by 6 months after the disaster is declared to be over. The County will still be eligible for the 87% coverage but if the Road Department is used in the clean-up, it must be overtime, normal business hours will not be reimbursed.

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to use local resources for the clean-up effort.

Voting aye; Squires Addison, Gorrell, Spurlin, Turner and Judge Green

Voting nay; Squire Rager

Passed on a voice vote

- Judge Green expressed his gratitude for the Red Cross and all who assisted during the ice storm. Judge Green added a special thanks to the Clifty Fire Department saying that the Fire Department held Clifty together during the disaster.

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- By consensus of the Court, it was decided to transfer mandated dollars to the Judge Executive salary line.
 - By consensus of the Court, it was decided to increase the General fund utilities line to \$3800.00 across the lines.
 - By consensus of the Court, it was decided to reduce the Jail salaries to \$52,000.00 across the lines.
 - Squire Spurlin expressed concern over the City-County Park, noting that there is not enough money to fund a Park Manager or Concession Manger and he fears that there may be no money to continue with Park activities at this time.
 - Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to eliminate May 25th and April 10th half day, as paid County holidays.

Voting aye; Squires Addison, Gorrell, Turner and Rager

Voting nay; Squire Spurlin

Passed on a voice vote

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- Squire Rager asked that the minutes reflect his offer to donate back 2 days pay to the County, equal to the highest paid salary in the County and he challenged the other magistrates to do the same. Squires Gorrell and Addison agreed to do the same.
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- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to remove carcass removal from the budget, leaving enough to pay January and February balance, also adding the stipulation that it is to be reinstated should the County receive assistance for the program.

Voting aye; Squires Addison, Gorrell, Spurlin, Turner and Rager

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to adjourn.

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- Meeting adjourned at 8:25 p.m.

Todd County Judge Executive
Arthur W. Green